

B&W 010180.00042

**JOINT DECLARATION AND POWER OF ATTORNEY
PCT U.S. NATIONAL PHASE APPLICATION**

As the below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names;

We believe we are the original, first and sole inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled **AZETIDINECARBOXAMIDE DERIVATIVES AND THEIR USE IN THE TREATMENT OF CBI RECEPTOR MEDIATED DISORDERS**, the specification of which

- ☐ is attached hereto.
☒ was filed on October 12, 2005 as Application Serial Number 10/552,575 and was amended on October 12, 2005 (if applicable).
☒ was filed under the Patent Cooperation Treaty (PCT) and accorded International Application No. PCT/GB2004/001831, filed April 29, 2004, and amended on ____ (if any).

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Prior Foreign Application(s)

We hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application(s) for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Country	Application No.	Date of Filing (Day, Month, Year)	Date of Issuance (Day, Month, Year)	Priority Claimed Under 35 U.S.C. §119
GREAT BRITAIN	0310056.7	1 May 2003		YES

Prior United States Provisional Application(s)

We hereby claim priority benefits under Title 35, United States Code, §119(e)(1) of any U.S. provisional application(s) listed below:

U.S. Provisional Application No.	Date of Filing (Day, Month, Year)	Priority Claimed Under 35 U.S.C. §119(e)(1)

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Power of Attorney

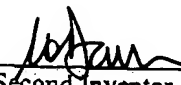
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Signature: _____ Date: _____
 Full Name of First Inventor: DAVIDSON James Edward Paul
 Residence: _____
 Family Name: _____ First Given Name: _____ Second Given Name: _____
 Citizenship: GB
 Post Office Address c/o VERNALIS Research Limited, Oakdene Court, 613 Reading Road, Winnersh, RG41 5UA Great Britain.

Signature:  Date: 5 June 2006
 Full Name of Second Inventor: DAWSON Claire Elizabeth
 Residence: _____
 Family Name: _____ First Given Name: _____ Second Given Name: _____
 Citizenship: GB
 Post Office Address c/o VERNALIS Research Limited, Oakdene Court, 613 Reading Road, Winnersh, RG41 5UA Great Britain.

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Signature _____ Date _____
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Family Name First Given Name Second Given Name
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Family Name First Given Name Second Given Name
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Signature _____ Date _____
Full Name of Sixth Inventor SOHAL Suhjiit
Family Name First Given Name Second Given Name
Residence _____
Citizenship GB
Post Office Address c/o VERNALIS Research Limited, Oakdene Court, 613 Reading Road, Winnersh, RG41 5UA Great Britain.

Signature _____ Date _____
Full Name of Sixth Inventor RUSTON Vistoria Jane
Family Name First Given Name Second Given Name
Residence _____
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Signature *Harrison* Date 13-06-06
 Full Name of Third Inventor HARRISON Kerry
 Residence Family Name First Given Name Second Given Name
 Post Office Address c/o VERNALIS Research Limited, Oakdene Court, 613 Reading Road, Winnersh, RG41 5UA Great Britain. Citizenship GB

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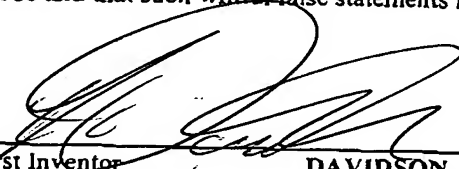
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Residence Family Name First Given Name Second Given Name
Citizenship GB
Post Office Address c/o VERNALIS Research Limited, Oakdene Court, 613 Reading Road, Winnersh, RG41 5UA Great Britain.

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Signature _____
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 Family Name Kerry
 Residence _____ First Given Name _____ Second Given Name _____
 Post Office Address c/o VERNALIS Research Limited, Oakdene Court, 613 Reading Road, Winnersh, RG41 5UA Great Britain. Citizenship GB

Signature MM Mansell
 Full Name of Fourth Inventor MANSELL Date 02 Jun 06
 Family Name Howard Langham
 Residence _____ First Given Name _____ Second Given Name _____
 Post Office Address c/o VERNALIS Research Limited, Oakdene Court, 613 Reading Road, Winnersh, RG41 5UA Great Britain. Citizenship GB

Signature [Signature]
 Full Name of Fifth Inventor PRATT Date 21/6/2006
 Family Name Robert Mark
 Residence _____ First Given Name _____ Second Given Name _____
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Signature _____
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 Family Name Suhjit
 Residence _____ First Given Name _____ Second Given Name _____
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Signature S. Sohal Date 5 June 2006
 Full Name of Sixth Inventor SOHAL Sukhiit Sukhiit
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We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

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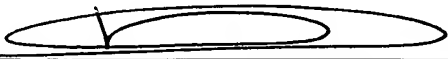
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